

SILVIS SCHOOL DISTRICT #34 BOARD OF EDUCATION MEETING
NORTHEAST JUNIOR HIGH – DISTRICT OFFICE
MARCH 7, 2018
REGULAR MEETING 6:00 P.M.

The regular meeting was called to order at 6:00 p.m.

Members Present: Van De Walle, Schneider, Hernandez, Wadsager, Terry

Members Absent: Lear, Rossmiller

Motion by Terry, second by Wadsager to approve the minutes of the February 21, 2018 regular meeting, to approve the March 2018 expenditures, and to approve the February 2018 Treasurer's report.

Ayes: Van De Walle, Schneider, Hernandez, Wadsager, Terry

Nays: None

Communications/Recognitions/Celebrations:

- The Silvis/East Moline Rotary Club donated a book to every Pre-Kindergarten, Kindergarten, and first grade student in the East Moline and Silvis School Districts.
- The results of the IGSMA solo contest were shared with the Board: 21 first place and 17 second place.

Mrs. Marjorie Henseler, District Title I teacher, Ms. Kim Bultynck, George O. Barr Elementary School third grade teacher, and Mr. David Mills, George O. Barr Elementary School principal candidate, were present.

No public participation.

Rossmiller entered at 6:05 p.m.

Superintendent's Report

1. Resolution to Review and Approve the March 2018 Board Bills: Due to the early meeting date this month, the Board of Education is asked to approve a resolution to approve bills that need to be paid between the March 2018 meeting and April 2018 meeting.
2. Resolution Designating the Person to Prepare the Tentative Budget for the 2018-2019 School Year: Requesting the Board of Education pass a resolution designating the superintendent to prepare the annual budget.
3. Approve by-laws – BHASED: Moline has joined the special education cooperative which means that the by-laws had to be updated and approved by the districts in the cooperative.
4. Bus Lease Recommendation: Jim Widdop submitted a request for quotes for two buses that are coming off lease. The recommendation is to accept the quote from Central States Bus Sales.
5. Webpage: The Board discussed the possibility of contracting with a provider to maintain the district webpage. Administration will continue to be responsible for updating different parts of the website. A more user friendly platform is needed so administrators can make the changes

themselves without needing to go to a third party. The Board approved Dr. VandeWiele pursuing options to address this issue.

6. Liaison officer: The East Moline Police Chief, Silvis Police Chief, and Dr. VandeWiele have been discussing the possibility of placing a liaison officer in the Silvis School District. The officer would be shared between several schools including George O. Barr Elementary School, Northeast Junior High School, and possibly the Eagle Ridge School District.
7. Summer School – June 2018: The program would run from June 4 to June 29, the students would attend 8 a.m. – 12 p.m., and the students would only be allowed to miss 2 days. There would be a maximum of 20 students, and breakfast and a snack would be provided. The program is for students with 9 or more failing grades who must attend in order to be promoted to the next year. Transportation would be provided.

Committee Reports:

- There will be a Black Hawk Division meeting March 29, 2018 at the East Moline Administrative Building.
- Schneider reported that the District Leadership Team met and talked about Evidence Based Funding and Every Student Succeeds Act.
- Rossmiller reported that BHASED began contact negotiations today.
- Hernandez let the Board know the United Education Foundation is looking for donations for academic achievement awards and mini-grants.

Motion by Terry, second by Hernandez to appoint Schneider as secretary for this meeting only.
Voice carried by voice acclamation.

Resolution presented by: Wadsager. Motion by Schneider, second by Terry to authorize the Board President and Superintendent to review and approve the March 2018 Board bills and payroll.

Ayes: Van De Walle, Rossmiller, Schneider, Hernandez, Wadsager, Terry

Nays: None

Resolution presented by: Wadsager. Motion by Terry, second by Schneider to designate Dr. Terri VandeWiele, Superintendent, to prepare the tentative budget for the 2018-2019 school year.

Ayes: Van De Walle, Rossmiller, Schneider, Hernandez, Wadsager, Terry

Nays: None

Motion by Schneider, second by Wadsager to approve the updated BHASED by-laws, as presented.

Motion carried by voice acclamation.

Motion by Terry, second by Hernandez to approve a three-year lease with Central States Bus Sales for two 77-passenger buses.

Ayes: Van De Walle, Rossmiller, Schneider, Hernandez, Wadsager, Terry

Nays: None

Motion by Wadsager, second by Schneider to approve the summer school program for Northeast Junior High School students.

Ayes: Van De Walle, Rossmiller, Schneider, Hernandez, Wadsager, Terry

Nays: None

Motion by Terry, second by Van De Walle to enter executive session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employee or employees of the district (5 ILCS 120/2(c)(1)), and to consider student disciplinary cases (5 ILCS 120/2(c)(9)).

Ayes: Van De Walle, Rossmiller, Schneider, Hernandez, Wadsager, Terry

Nays: None

Executive session was called to order at 6:39 p.m.

Members Present: Van De Walle, Rossmiller, Schneider, Hernandez, Wadsager, Terry

Members Absent: Lear

Motion by Terry, second by Van De Walle to exit executive session at 6:46 p.m.

Ayes: Van De Walle, Rossmiller, Schneider, Hernandez, Wadsager, Terry

Nays: None

Meeting called to order at 6:47 p.m.

Members Present: Van De Walle, Rossmiller, Schneider, Hernandez, Wadsager, Terry

Members Absent: Lear

Motion by Schneider, second by Terry to approve the personnel recommendations:

Classified

1. Approve Roxanne Clayton as a bus driver and bus monitor.
2. Approve Faith Angel's retirement, effective June 28, 2019.

Certified

3. Approve Katherine Williams as an English Language Teacher for the 2018-2019 school year.
4. Approve David Mills as the Principal of George O. Barr Elementary School.
5. Approve Leslie Adamson's maternity leave request from April 5, 2018 until June 2018.
6. Approve Rebecca Holland's maternity leave request from August 1, 2018 until September 10, 2018.
7. Approve Rachel Larson as a K-1 special education teacher.
8. Accept Jennifer Caldwell's resignation as student council advisor at the end of the 2017-2018 school year.

Ayes: Van De Walle, Rossmiller, Schneider, Hernandez, Wadsager, Terry

Nays: None

There were no Freedom of Information Act requests since the last Board Meeting.

Dr. Vandewiele reported that she has spoken to one neighbor in person and has sent letters concerning turning on the lights for the building sign at the entrance to Northeast Junior High School.

Motion by Terry, second by Hernandez to adjourn the meeting at 6:53 p.m.

Motion carried by voice acclamation.

Kevin Rossmiller, Board President

Wendi Harrell, Recording Secretary